LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 15, 2009 – TIME: 4:00 P.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC COMMENTS: **10 Min.**

PUBLIC INFORMATION: Brennan Associates, Inc.: Jail Update **10 Min.**

1. **Items from Chairman/Commissioners: 5 Min.** — Board
   Proclamation Against HR 2454: The American Clean Energy and Security Act — Pharo
2. **Items from County Manager: 5 Min.** — Jarman

CONSENT AGENDA: 5 Min. — **ACTION**

3. Approval of Minutes: Regular Board Meeting: June 1, 2009
   Budget Work Session: June 8, 2009 — Aytch/Jarman

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTIONS: 30 Min.

4. **A.** Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Funds — Smith/Martin
   B. Resolution Approving the Proposed Expenditures of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Funds
5. Public Hearing Regarding the Closeout of the 2006 CDBG Scattered Site Project — Jarman/Martin
6. Public Hearing Regarding the Requirements of all 2009 CDBG Projects as well as a Public Hearing Regarding Fair Housing Requirements — Jarman/Martin
7. **A.** Resolution by the Board of Commissioners of the County of Lenoir Authorizing Execution of CDBG-TEDG Documents — Jarman/Martin
   B. Resolution Authorizing Individuals to Sign All Requisitions for Funds from the Talent Enhancement Demonstration Grant (TEDG)
   C. Budget Ordinance: Community Development Block Grant Program: 2009 Talent Enhancement Demonstration Grant #08-T-1910
   D. Resolution Authorizing the Award of a Contract for Demolition Services for the 2006 CDBG Concentrated Needs Project: $2,950

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 60 Min.

8. Budget Ordinance Amendment: Fire Districts: Fire Protection: $193,965 — Jarman/Martin
9. Budget Ordinance Amendment: Various Funds: Finance: $920,354: Increase — Jarman/Martin
10. **A.** Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: $5,000 — Hollowell/Martin
    B. Resolution Approving/Authorizing Execution of FY 09-10 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Co.: $383,074
11. Resolution Authorizing Support of Continuance of Health Department Clinics and Services through FY 2009-2010 — Huff/Martin

12. **A.** Resolution Approving FY 09-10 Position and Pay Classification Plan — Jarman/Martin
    B. Resolution Approving an Increase in Annual Leave for County Employees by Approximately Two (2) Days in Each of the 'Years of Service' Categories Effective July 1, 2009

13. **A.** Resolution for Blanket Approval of Adoption Assistance Requests for Vendor Payments — Jones/Martin
    B. Resolution Approving Blanket Purchase Order for System Sales: $2,500
    C. Resolution Authorizing the Purchase of Radio Advertisements from Curtis Media Group East: $4,686
    D. Resolution Approving Purchase Order and Contract with Thomas Hill of Thomas Hill Service Center: $7,530
    E. Resolution Approving Purchase Order with Anza Mailing Systems (NeoPost): $7,980
    F. Resolution Approving Contract between Lenoir County Department of Social Services and North Carolina Department of Health and Human Resources, Division of Services for the Blind: FY 2009-10: $9,972
    G. Resolution Approving Contract for Commodities Distribution for FY 09-10: $15,000
    H. Resolution Approving Contract and Purchase Order with Enterprise Rent-A-Car: $20,000
    I. Resolution Approving Contract with Salvation Army: $20,000
    J. Resolution Approving Purchase Order with Dell Financial Services: $25,412
    K. Resolution Approving Purchase Order and Contract with Drake Janitorial Service, Inc. for FY 09-10: $34,232
    L. Resolution Approving Blanket Purchase Order for the Following: Floors and Courts: $6,000: Corporate Resources: $35,000
    M. Resolution Approving Contract with Lenoir County Sheriff's Office for FY 09-10: $50,000
    N. Resolution Approving Purchase Order with Coeco Office Systems: $51,208
    O. Resolution Approving Contract with Vanguard Professional Staffing: $60,000
    P. Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department: $69,091
    Q. Resolution Approving Service Contracts for FY 09-10: Interim Health Care: $247,214
    R. Resolution Approving Contracts for Legal Services: Dal Wooten & Chris Rogerson – NTE: $158,000 Annually: Griffin & Griffin and Annette Turick – NTE: $110,000 Annually: Griffin & Griffin – NTE: $500 Annually
    S. Resolution Approving Provider Agreements for Subsidized Day Care: $2,439,887

14. **A.** Resolution Authorizing FY 09-10 Purchase Orders for the Board of Elections: Print Elect/Owen G. Dunn - $2,000: Freedom ENC/The Free Press - $2,000: Weekly Gazette - $1,000: A.G. Smith - $1,500: $6,500 — King/Martin
    B. Resolution Authorizing FY 09-10 Purchase Orders for the Board of Elections: Executive Leasing - $5,818; Corporate Resources - $2,000: $7,818

15. Resolution Authorizing the Sale of Lenoir County Owned Lots to the City of Kinston — Parrish/Martin

16. **A.** Resolution Authorizing the Approval of FY 09-10 Expenditure of Supplies – R. L. Ballard & Associates: $5,000 — Seymour/Martin
    B. Resolution Approving FY 09-10 Expenditure of Funds for Leasing Copiers – COECO: $5,508
    C. Resolution Authorizing the Approval of FY 09-10 Contract Services for Indexing – COTT Systems: $50,000

17. **A.** Budget Ordinance Amendment: State Controlled Substance: Sheriff-State Controlled Substance: $33,036: Increase — Smith
    B. Resolution Approving Purchase of Plumbing Services from the following Vendor: Ed Phillips Heating Air Conditioning & Plumbing: $5,000
    C. Resolution Approving Contract for Sheriff's Equipment and Supplies: Lawmen's Safety Supply: $7,500
    D. Resolution Approving Purchase of Ammunition: Lawmen's: $7,800
    E. Resolution Approving Purchase of Tires from the Following Vendors: BTS Tire: $10,000
    F. Resolution Approving Contract for Sheriff's Uniform Supply Vendor: American Uniform Sales: $9,000: Century Uniforms: $5,000
    G. Resolution Approving Purchase Order with Gately Communications, Co.: $18,000
    H. Resolution Approving Contract for Sheriff's Uniform Supply Vendor: American Uniform Sales: $10,000: Century Uniforms: $18,000
    I. Resolution Approving Purchase of Equipment & Monitoring Services from Reliant Management Group: $31,222
    J. Resolution Approving Contract for Jail Operating Supply Vendors: Bob Barke Supply: $16,000: Safelle, Inc.: $3,000: Brame: $14,300
    K. Resolution Approving Contract for Repair/Maintenance Vendor: Brittain's Garage: $18,000: Fast Forward Signs: $5,000: Webb's Automotive: $13,000: Jarman Tire: $2,500: Fred Moodys Garage: $2,500
    L. Resolution Approving Purchase of Night Vision Equipment: $66,071.88
    M. Resolution Approving Contract for Jail Food Service Vendors: NC Dept. of Corrections: $18,000: Sysco Food: $32,000: US Foodservice: $30,000: Franklin Baking: $16,000: Maola Milk and Ice: $30,000: Institution Food House: $36,000

18. **A.** Resolution Authorizing Replacement of three 15-Ton Split System Heat Pumps at the Lenoir County Livestock Building: Ed Phillips, Inc.: $33,211 — Wiggins/Martin
    B. Resolution Authorizing FY 09-10 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: $172,170

APPOINTMENTS: 5 Min.

19. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** — Aytch

OTHER ITEMS: 10 Min.

20. **Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary)**